

Message Text

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UNCLAS TOKYO 18557

E.O. 11652: N/A
TAGS: BBSR, JA
SUBJECT: CONGRESSIONAL INTEREST IN RELIABILITY OF SUGI TOURS
INTERNATIONAL

REF: STATE 304035

1. FOLLOWING INFORMATION ON SUGI TOURS INTERNATIONAL, TOKYO,
IS FORWARDED IN RESPONSE TO REFTEL.

2. SUGI TOURS INTERNATIONAL (K.K. KAIGAI RYOKO) WAS ESTABLISHED
ON FEBRUARY 24, 1967 UNDER JAPANESE CORPORATION LAW AND IS
REGISTERED WITH GOVERNMENT AS TRAVEL AGENT. IT EMPLOYS
SEVENTEEN PERSONS. PRESIDENT KIYOSHI SUGIYAMA HAD EIGHT YEARS
EXPERIENCE IN TRAVEL BUSINESS BEFORE HE ESTABLISHED THIS FIRM.
ITS MAJOR CUSTOMERS ARE JAPAN DENTAL SCHOOL ASSOCIATION AND
CHAMBERS OF COMMERCE IN MAJOR JAPANESE CITIES.

3. PAID-18, CAPITAL IS \$100,000. ANNUAL SALES AS OF AUGUST 31,
1976 WERE \$3,300,000. HEAD OFFICE: YU AKU-CHO BLDG., 1-10-1

YURAKU-CHO, CHIYODA-KU, TOKYO 100. BRANCH OFFICE: SHIN TOKYO
BLDG., 3-3-1 MARUNOUCHI, CHIYODA-KU, TOKYO 100. CABLE:
CEDARTOURS, TELEX: J 24961 SEQUOIA, TEL.: 03-215-0213.

4. TRADE REFERENCES: ROBERT'S HAWAII TTURS, INC., VILLA
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PROFESSIONAL PLAZA AT EATON SQ., 444 HOBROTON LANE, HONOLULU,
HI 96815. REFERENCE BANK: MITSUBISHI BANK, HEAD OFFICE,
2-7-1 MARUNOUCHI, CHIYODA-1(7, TOKYO 100. MAJOR STOCKHOLDERS:
KIYOSHI SUGIYAMA, PRESIDENT 65 PERCENT; TAKEHI
E KINOSHITA,
AUDITOR 16 PERCENT; TSUNEO JINNAI, DIRECTOR 11 PERCENT;

OTHER 8 PERCENT.

5. A LOCAL BANK REPORTS THAT FIRM HAS MAINTAINED SUBSTANTIAL DEPOSIT ACCOUNTS SINCE SEPTEMBER 1968, AND BANK CONSIDERS IT GOOD FOR ORDINARY BUSINESS ENGAGEMENTS.

6. THE EMBASSY CONSIDERS THIS FIRM A SUITABLE TRADE CONTACT FOR INTERESTED U.S. FIRMS.

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